

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, SEPTEMBER 9, 1963.

The Board of Public Works met in the office of the Governor, State Office Building, Baltimore, Maryland, on Monday, September 9, 1963.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget and Procurement
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. Russell H. McCain, Executive Assistant to the Governor.

MINUTES:

The Board approved the Minutes of the meetings which were held on March 12, 1963, and April 3, 1963, copies of which had been forwarded to the individual members of the Board for their information and files.

CONSTRUCTION:

The Board was advised by Mr. Rennie and Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1959
General Construction Loan of 1954	General Construction Loan of 1960
General Construction Loan of 1955	General Construction Loan of 1961
General Construction Loan of 1956	General Construction Loan of 1962
General Construction Loan of 1957	General Construction Loan of 1963,
General Construction Loan of 1958	

that full regard was had to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961 and 1962
Chapter 885 of the Acts of 1961, and as amended in 1962, and
Chapter 128 of the Acts of 1962, and as amended in 1963, and
Chapter 903 of the Acts of 1963,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

ASSATEAGUE ISLAND:

The Governor presented to the Board a prepared statement, summarizing the Board's position as to the development of Assateague Island, as follows:

"The Board strongly feels and concludes that the State should not relinquish the area it is presently acquiring, which consists of two miles of ocean frontage extending generally to the Bay and which will be developed as a State Park and owned by the State of Maryland. There are a number of reasons for this position, among them are --

"(1) We feel the State is able to properly develop this area as a State facility and therefore should not seek Federal assistance.

"(2) The timetable of the State planning is such that the beach protection for the State's area can be begun almost immediately and that will be promptly followed

(cont.)

(Assateague Island)

by the development of the area as a State Park, whereas before the Federal Government can begin constructing its national seashore area, legislation must be passed by the National Congress, appropriation of adequate funds must be provided by the Congress, which then will be followed by the acquisition of the land.

"(3) With a substantial area in State ownership, it can be developed by the State of Maryland in a manner and under a plan which will best suit and justify the needs of the citizens of Maryland, and

"(4) One of the factors which was very significant to us in making the determination to insist upon State ownership and development of some of the Island as a State Park is that the General Assembly of Maryland has on three different occasions appropriated money to acquire land and develop a State Park and has by affirmative legislative action authorized the construction of a bridge to reach the park area. This indicated clear legislative intention to proceed with the State Park, and there has been no expression to the contrary voiced by any legislative committee or the Legislative Council.

"And in addition, if the proposal as presently contemplated is enacted, and if the needs of the State at some future time require additional State facilities, additional land can be acquired north of the State Park to expand these facilities.

"It is therefore, the conclusion of the Board of Public Works that the Department of the Interior be requested to acquire all of that part of Assateague Island in Maryland except the area being acquired by Maryland in accordance with the terms and conditions heretofore agreed to by the Department of the Interior, the major items of which are herein referred to.

"It is the further recommendation of the Board that Worcester County should be relieved from its financial contribution toward the cost of the bridge, and that the State, from the contribution of two-thirds of the cost of the bridge by the Federal Government, should pay Worcester County a sum of money equal to the real estate taxes Worcester County will lose for a four-year period because of Federal ownership of the Island. This amount should be based on current tax yield level.

"The Board of Public Works will recommend such legislation and other action as is necessary to affect these considerations."

Upon a motion by the State Comptroller, seconded by the Treasurer, the Board unanimously approved the statement covering the position adopted by the Board in this matter.

Thereupon, the Governor directed the Secretary to send telegrams to each member of the Maryland Delegation in the Federal Congress, and to each member of the Board of County Commissioners of Worcester County. The Governor also requested that copies of the prepared statement be forwarded to each member of the Maryland Delegation of the Federal Congress, members of the Board of County Commissioners of Worcester County and to all the newspapers on the State Comptroller's mailing list. The Governor stated that he would personally write to Secretary Udall, advising him of the action of the Board of Public Works.

BALTIMORE CITY:

Mr. Backhaus advised the Board as to the current situation with reference to the selection of a site for the new Morgue for Baltimore City. He reported as to the location and financial arrangements for the site costs for this building and the proposed participation in these costs to the extent of \$80,000.00.

The Board approved the information submitted and requested Mr. Backhaus to continue to participate in negotiations for property for this project.

BALTIMORE JUNIOR ASSOCIATION OF COMMERCE:

The Secretary brought to the attention of the Board a letter which had been addressed to the Governor, under the date of August 22, 1963, by the Baltimore Junior Association of Commerce. This letter requested the State to allocate \$3,000 to be used in connection with the costs to be incurred in sending representatives of the organization to the fifty states in an effort to bring the 1966 National Convention of Junior Associations of Commerce to Baltimore City.

(cont.)

(Baltimore Junior Association of Commerce)

Before taking action in the matter, the Board requested that a recommendation as to this request be obtained from the Department of Economic Development.

BONDS:

In accordance with the provisions of Section 6 of the General Construction Loan Laws, the Department of Public Improvements, under agenda Item M-8-A, submitted the following listing of appropriation with unencumbered balance remaining which is certified to be complete as of this date:

General Construction Loan of 1961 --

Item 114, Salisbury State College, "Installation of new boilers."

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Bowie State College:

Budget Program 13.04.04.04-08 --

The Maryland Steel Products Company, for Furnishing and Installing Single Folding Gate in Corridor. (Item 10-A)	\$ 287.00
Edward W. Minte Company, Inc., for Interior Preparation, Plaster Repair and Repainting at the Administration Building. (Item 10-B)	1,813.00
Blair Brothers, for Interior Preparation, Plaster Repair and Repainting of the Northeast Stairwell adjacent to the Basement Cafeteria, Tubman Hall. (Item 10-C)	326.00
Blair & Sons Company, Inc., for Change Order #1 to contract approved July 3, 1963, for Renovation of Two Shower Rooms, Tubman Hall. (C-3-B)	1,333.06

General Construction Loan of 1961 - Item 99 --

Edward W. Minte Company, Inc., for Change Order #1 to contract approved as Item 10-B, current agenda, for Interior Painting of Administration Building. (C-3-A)	120.00
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General Construction Loan of 1962 - Item 102 --

Bateman Photo Print & Blue Print Company, for Blueprints. (Item I-10)	27.90
Reproduction Specialties, for Blueprints. (Item I-10)	3.30

General Construction Loan of 1963 - Item 119 --

Harrison & Palmer, Inc., for Street Lighting. (Item 20)	8,798.00
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BOY'S VILLAGE OF MARYLAND:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Boys' Village of Maryland:

General Construction Loan of 1961 - Item 63 --

Cancellation of unused portion of appropriation for completed "Supplementary appropriation for Alterations and Improvements to Lane Building, etc" project. Bonds will not be issued. (M-8-B)	121.14+
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CITY OF ANNAPOLIS:

Mr. Rennie presented to the Board a request, dated August 21, 1963, from the City of Annapolis that the State appropriation to the City of Annapolis for Sewer Service be increased. Mr. Rennie reminded the Board that, effective July 1, 1961, payments by the State for various services furnished by the City had been increased.

After a discussion of the information submitted, and because of the substantial increases granted two years ago, the Board felt that the present appropriations are adequate and declined to approve the request.

COMPTROLLER OF THE TREASURY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Comptroller of the Treasury:

Budget Program 06.04.06.01-08 --

S. H. Jackson, for New Electrical Work for Future Computer Machines, Gasoline Tax Division, State Office Building, Annapolis. (Item 8)	266.00
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COPPIN STATE COLLEGE:

1- The Board approved Construction Item 2 of the Agenda of the Department of Budget and Procurement, covering the following expenditure by the Coppin State College:

General Construction Loan of 1961 - Item 126	List 4	\$ 346.00
	List 6	720.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Coppin State College:

Blair & Sons Company, Inc., for Change Order #1 to contract approved July 3, 1963, for Remodeling First Floor, Connors Building. (C-4-A)	1,651.00
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\$1,200.00 - Budget 13.04.08-63-63
451.00 - Budget 13.04.08.04-08.

General Construction Loan of 1962 - Item 137 --

Blair & Sons Company, Inc., for Change Order #2 to contract approved July 3, 1963, for Remodeling First Floor, Connors Building. Fee-Edward Q. Rogers. (C-4-B)	4,541.60
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General Construction Loan of 1963 - Item 154 --

James B. Huntley, architect, for appointment for Planning and Preparation of Preliminary Plans and Specifications for Science and Classroom Building. Fee-Type "B" Schedule. (Item A-5)

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CROWNSVILLE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

General Construction Loan of 1961 - Item 37 --

Cancellation of unused portion of appropriation for completed "Portable generator and Construction of Shelter to house this equipment" project. Bonds not to be issued. (M-8-B)	188.48+
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General Construction Loan of 1962 - Item 35 --

Reproduction Specialties, for Blueprints. (Item I-10)	3.00
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VICTOR CULLEN STATE HOSPITAL:

See: State Department of Public Welfare of these Minutes as to contract work at Victor Cullen State Hospital at the former John Walter Smith Building. (Conversion as a training school for older boys.)

DEPARTMENT OF CORRECTION:

1- The Board approved the request of the Department of Correction, submitted by Mr. Rennie, for authority to create a Stenographic position under the provisions of Chapter 318 of the Acts of 1963. This position is required to furnish Stenographic service to the three employees previously allowed to operate the Work Release Program. Funds are available within the allotment of \$18,500.00 approved by the Board at its meeting of July 3, 1963, for additional positions.

2- The Board approved Construction Item 3 of the Agenda of the Department of Budget and Procurement for award of the following contract for the Department of Correction - Correctional Camps:

General Construction Loan of 1961 - Item 86	List 3	1,077.11
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3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction:

General Construction Loan of 1961 - Item 84 --

Cancellation of unused portion of appropriation for completed "Equipment for Southern Maryland Correctional Camps (100 capacity), Hughesville" project. Bonds will not be issued. (M-8-B)	51.45+
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DEPARTMENT OF FORESTS AND PARKS:

1- Mr. Walter B. Harris, Jr., of Worton, Maryland, representing the Honorable Elroy G. Boyer, Member of the Maryland House of Delegates from Kent County, and Mrs. J. M. Bellanca, of Galena, Maryland, accompanied by the following persons:

James A. Weamert, County Agricultural Agent for Kent County
 Simms Jaquette, President, Kent County Farm Bureau
 James E. Woodall, County Commissioner from Kent County
 T. Allan Stradley, Vice President of Kent County Historical Society
 Josephine M. Dana, Chestertown, Maryland,

appeared before the Board in connection with the proposal of Delegate Boyer, dated September 6, 1963, that the State of Maryland purchase the Bellanca property near Galena, Maryland, and convert the property into a State Park.

Mr. Harris requested that serious consideration be given to the possible acquisition of this property in Kent County. The property comprises approximately one and a half (1-1/2) miles of waterfront, improved by formal gardens, beautiful woodland, buildings and other improvements. It was stated that the property has been placed on the real estate market and several parties are interested in closing negotiations, which would result in the property being subdivided into developments.

Mrs. Bellanca showed colored slides of the property to the Board.

The Board thanked Mr. Harris and Mrs. Bellanca for their interest and presentations. They were advised that the recommendation would be referred to and considered by the State Planning Department and the Department of Forests and Parks.

2- The Secretary brought to the attention of the Board a letter written by the County Commissioners of Cecil County on August 22, 1963, to Governor Tawes in which protest was made of the proposed acquisition of the property of Fred B. Franks, Jr., located immediately south of the Elk Neck State Park. At its meeting of May 9, 1963, the Board had approved the request of the Department of Forests and Parks for permission to negotiate with the owners for an Option on this improved property.

Mr. William A. Parr, Superintendent of State Parks, appeared before the Board and explained what progress is being made in the development of the adjacent areas and the benefits which are being derived by Cecil County from payments in lieu of taxes.

It was the feeling of the Board that the Board of County Commissioners of Cecil County had not made a very good case in their objections. It was suggested that Mr. Parr arrange to meet with the County Commissioners and explain the report he made to the Board, going into the same detail.

3- The Secretary presented to the Board a letter from the Department of Forests and Parks, dated September 6, 1963, in which it was stated that the Commission of Forests and Parks had recently discussed the Pen Mar State Park acquisition program. There are 75.34 acres, owned by the State, which are not contiguous and which do not have any outstanding scenic value or other features considered desirable in a State Park. It was the recommendation of the Commission that the holdings be turned over to the Board of County Commissioners for Washington County for the use of the residents of that County.

The Board instructed the Secretary to refer this matter to the State Planning Department and the Department of Public Improvements for investigation and recommendation.

4- The Board approved Construction Item 4 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1960 - Item 26	List 27	\$ 119.52
Item 29	List 39	4.84
General Construction Loan of 1961 - Item 22	List 52	7.80
Item 23	List 40	604.26
	List 52	96.00
Item 27	List 40	8.32
General Construction Loan of 1962 - Item 7	List 41	36.80
Item 9	List 29	900.00
Item 9	List 41	375.43
Item 19	List 29	83.77
Item 24	List 29	2,541.73
Item 24	List 41	30.55
Item 29	List 41	1,170.74
Item 29	List 55	96.00

(Dept. of Forests and Parks)

5- Item P-3- At its meeting of August 8, 1963, the Board considered a right-of-way easement and agreement between the Department of Forests and Parks and the Colonial Pipeline Company. This agreement was presented as Item P-1-G of the Agenda of the Department of Public Improvements. At that time the Board requested that the agreement be amended to cover a 30% increase in the amount of annual rental charge per acre to be paid to the State.

At today's meeting Mr. Backhaus advised the Board that the Colonial Pipeline Company had agreed to this increase in payment and the right-of-easement and agreement, relating to the Department's property at Seneca Creek State Park, had been amended accordingly. Therefore, the annual payment to the State under this agreement will be \$280.22, based on 2.874 acres.

The Governor and the Treasurer approved execution of the amended agreement; the State Comptroller voted against approval of the agreement. (Item P-3)

6- Item M-5-G - At its meeting of August 6, 1960, the Board approved a salary of \$30.00 per day plus expenses for Gerald H. Williams, for work in connection with land acquisition matters of the Department of Forests and Parks through Item M-5-G of the Agenda of the Department of Public Improvements. Permission was requested of the Board to increase the compensation for this employment from \$30.00 per day plus expenses to \$40.00 per day plus expenses.

The Board deferred action on this request and asked that information be submitted as to why this compensation should be increased so greatly at this time.

7- The Board approved Item A-4-A of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

Item A-4-A - "DEPARTMENT OF FORESTS AND PARKS: Approval is requested for the appointment of Fred W. Tuenmiller and Associates, Community Planning and Development Consultants, for the preparation of a Master Plan for GUNPOWDER RIVER VALLEY STATE PARK. This work will be handled on a flat fee basis, repayment as detailed below:

AMOUNT: \$25,000.00

FEE: The Consultants agree to perform the services outlined in Section II in accordance with the General Conditions set forth in Section III of proposal dated August 12, 1963, hereof for the sum of \$25,000.00, payable as follows:

\$3,000.00 not later than thirty (30) days following completion and submission to the Department of Forests and Parks of the Location Map and the Outline Base Map;

\$4,000.00 not later than thirty (30) days following submission to the Department of Forests and Parks of the tentative Master Plan;

\$5,000.00 not later than thirty (30) days following submission to the Department of Forests and Parks of the preliminary Master Plan report;

\$6,000.00 not later than thirty (30) days following submission to the Department of Forests and Parks of the feasibility studies; and

\$7,000.00 not later than thirty (30) days following submission to the Department of Forests and Parks of forty (40) copies of the Master Plan report in final form.

NOTE: It is understood that ten (10) percent of the gross fee will be withheld pending completion of the project, and in addition that ten (10) percent of the partial fees will be withheld, pending completion of the project.

FUND SOURCE: Item 32, General Construction Loan of 1960, "Gunpowder Falls State Park: Land acquisition and Preparation of Development Plan."

8- The Board approved Item M-5-B of the Agenda of the Department of Public Improvements relating to the Department of Forests and Parks, as follows:

(cont.)

(Dept. of Forests and Parks)

Item M-5-B - "Approval is requested for the following transfer of allocations within the appropriation as indicated:

FROM: Item 31.4, Surveyors, etc. - \$1.00
 FROM: Item 31.1, Various Vendors - \$2.00
 TO: Item 31.3, Social Security - \$3.00
 FUND SOURCE: Item 31, General Construction Loan of 1961, "Susquehanna State Park: Land Acquisition".

9- The Board approved Item M-5-D of the agenda of the Department of Public Improvements relating to the Department of Forests and Parks as follows:

Item M-5-D - "Approval is requested for allocation of funds as follows:

FROM: Item 31.1, Various Vendors - \$ 554.00
 FROM: Item 31, Unallocated - 451.51
 TO: Item 31.2, Payroll - 1,005.51
 FUND SOURCE: Item 31, General Construction Loan of 1959, "Assateague Island: To acquire land on Assateague Island for the establishment of a State Park."

10- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

E. F. Raphael & Associates, Surveyors, for Survey Work at
 Gunpowder State Park. (I-7-D) \$ 629.24

\$225.37 - Item 22.4, General Construction Loan of 1961
 403.87 - Item 27.4, General Construction Loan of 1963.

Budget Program 09.04.00.00 --

.05-08 - The Reed Electric Company, for Rewiring Cabins
 at New Germany Recreation Area. (I-7-E) 25.00
 .06-08 - Henry A. Knott Remodeling Company, Inc., for Change
 Order #1 to contract approved July 3, 1963, for
 Renovation Work at the former Chittick property
 in Patapsco State Park. (C-13-A) 299.00

Budget Program 3-08.01.00.38 --

Cancellation of unused portion of appropriation allotted to
 J. B. Ferguson, for survey work in connection with condemnation
 proceedings of the Reuben McAfee property, for Cunningham Falls
 State Park, and return to the unallocated balance. Bonds will
 not be issued. (M-5-H) 125.00+

General Construction Loan of 1959 --

Item 24 - Social Security, for Patapsco State Park: Land Acquisition. (M-5-C) 35.00
 Item 24.4 - Leo W. Rader, Surveyor, for Survey Work for Patapsco
 State Park. (I-7-A) 310.53
 Item 24.5 - W. Harvey Hill, Clerk of the Circuit Court of Howard
 County, for Condemnation costs for Patapsco State
 Park. (Cavey Heirs tract) (I-7-B) 248.90
 Milton J. Dance, Sr., for Condemnation costs for
 Cavey Heirs tract at Patapsco State Park. (I-7-B) 300.00
 Herbert A. Streaker, for Condemnation costs for
 Cavey Heirs tract at Patapsco State Park. (I-7-B) 30.00
 Charles A. Reese, Attorney, for Condemnation costs
 for Cavey Heirs tract at Patapsco State Park. (I-7-B) 325.00

General Construction Loan of 1960 - Item 27 --

Surveyors, Appraisers, Realtors and Title Work, for Doncaster State
 Park land acquisition. (M-7-C) 200.00

General Construction Loan of 1960 - Item 29.3 --

Cancellation of unused portion of appropriation for completed
 "Elk Neck State Park: Continued beach development" project.
 (M-7-B) Bonds will not be issued. 4.84+

(Dept. of Forests and Parks)

General Construction Loan of 1961 - Item 22 --

To transfer allocations within the following appropriation
for Gunpowder River Valley State Park System, Land Acquisition: (M-5-A)

From: Item 22.5, Land - \$125.00
To: Item 22.1, Various Vendors - \$125.00

General Construction Loan of 1961 --

Item 27 - L. H. Benjamin, for Change Order #1 to contract approved February 13, 1963, for Construction of Concessions Building, Rocks State Park. (C-13-B) \$ 925.00
Item 29.5 - Ballman and McDonald, Attorneys, for Title examination of Stang property at Seneca Creek State Park. (I-7-G) 275.00
Item 30.5 - Invoices for land acquisition, South Mountain Catoctin Watershed Conservation Area (Greenbrier) as follows: (I-7-F)
Donald H. Boyer, for Recording Confirmatory Deed to the Mary Ann Bowen, et al property. 9.50
Norman I. Broadwater, for Examination of Title and preparation of Deed for Carrie M. Betts property. 140.00
Martin V. B. Bostetter, for Title Examination of Renner and Poffenberger property. 160.00
J. Clarke Seibert, for Appraisal of Ralph I. Shugars and wife property. 150.00

General Construction Loan of 1962 --

Item 8 - Preston Reproduction Supply Company, for Blueprints. (Item I-10) 6.00
Allotment for Salaries and Social Security for Department of Forests and Parks' personnel in connection with the accomplishment of work for Deep Creek Lake State Park. (M-7-A)
Item 8.2, Payroll 5,000.00
Item 8.3, Social Security 200.00
Item 9 - A. D. Naylor & Company, for Installation of Heating System at the Shop and Office Building at Deep Creek Lake State Park. (Item 15-A) 2,589.00
A. D. Naylor & Company, for Installation of Electrical System at the Shop and Office Building at Deep Creek Lake State Park. (Item 15-B) 1,977.00
Item 14.5 - Invoices for settlement costs for Gunpowder State Park:
M. Jacqueline McCurdy, Attorney - Braecklein tract. 11.50
M. Jacqueline McCurdy, Attorney - Boyle tract. 80.50
M. Jacqueline McCurdy, Attorney - Nash tract. 59.10
William S. James, Attorney - Kahl tract. 83.50
James A. Pine, Attorney - Bogarty tract. 632.60
Item 18 - Maryland Surveying and Engineering Company, Inc., for land acquisition for Point Lookout State Park. (A-4-B) 4,700.00max.
Item 21 - Reproduction Specialties, for Blueprints. (Item I-10) 66.00
Seidl, for Blueprints. (Item I-10) 2.24

General Construction Loan of 1963 --

Item 30 - Allotment of funds in connection with the development of the Martinak Recreation Area: (M-5-E)
Item 30.2, Payroll 4,500.00
Item 30.3, Social Security 180.00
Item 30.5, Prison Labor 3,000.00
Item 35 - Gerald H. Williams, for Salary and Social Security allocation in connection with land acquisition of Rocky Gap State Park. (M-5-F)
Item 35.6, Salary and expenses 1,000.00
Social Security 40.00

DEPARTMENT OF GAME AND INLAND FISH:

1- At its meeting of August 8, 1963, the Board considered a right-of-way easement and agreement between the Colonial Pipeline Company and the Department of Game and Inland Fish, relating to property of Dierson Waterfowl Sanctuary, Montgomery County, and Strider Conservation Center, Montgomery County. At that meeting the Board deferred its approval, as it was felt that there should be an increase of 30% in the amount of the annual rental charge per acre under this agreement.

Today, Mr. Backhaus advised the Board, through Agenda Item P-4, that the Company was agreeable to the proposed increase and the agreement had been amended to cover an annual payment of \$340.47, based on 3.492 acres.

Whereupon, the Governor and the Treasurer approved execution of the amended agreement; the State Comptroller voted against execution of the agreement.

2- The Board approved the request of the Department of Game and Inland Fish, submitted through the Department of Public Improvements, for permission to purchase approximately 15 hundred acres, owned by C. Nelson Gray, unmarried, et al, situated in Dorchester County, for use of the Fishing Bay Wild Life Management Area. The authorized purchase price is \$19.84 per acre, with the actual acreage to be determined by survey. Further, the Board approved a special condition in the Option of "Muskrat trapping rights reserved to owners for a period of ten (10) years from date of conveyance, together with the right of ingress and egress for the purpose of trapping Muskrat, subject to the rights-of-ways and public roads and existing utilities."

Funds for the acquisition of this property are available in Budget Program 3-09.03.00.04-14. This purchase has been approved by the United States Fish and Wildlife Service and is 75% reimbursable.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Game and Inland Fish:

Budget Program 3-09.03.00.04-08 --

George M. King, for Improvements to Myrtle Grove State Game Refuge. Reimbursable by the Federal Government for 75%.
(Item 6)

\$ 6,940.00

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Board considered and approved request of the Department of Geology, Mines and Water Resources - Geology and Water Resources, dated August 5, 1963, that an emergency be declared to exist in connection with the classification of "Director."

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

Lewis Brothers, Inc., for Painting at the Police Academy, Pikesville
Radio and Repair Shop, Jessup, Maryland. (Item 17-C)

1,685.00

1,685.00 - Budget Program 07.05.00.01-08 - Police Academy
162.00 - Budget Program 07.05.00.03-08 - Radio Repair Shop.

George T. Horsman, Jr., for Correction of leaking condition of the Showers on second floor, New Sidewalk from Garage to Pistol Range, Patch Tile floor, Base-Plaster and Plaster grounds in second floor hall at Waldorf Barracks. (Item 17-D)

876.00

\$584.00 - Budget Program 3-07.05.00.03-08
292.00 - Budget Program 3-07.05.00.03-14.

The Cumberland Contracting Company, for Resurfacing Parking Lot at Lavale Barracks. (Item 29)

1,595.00

\$1,065.00 - Budget Program 3-07.05.00.03-08
530.00 - Budget Program 07.05.00.00-14.

Budget Program 3-07.05.00.03-08 --

Paul E. Dixon, for Exterior Painting, Caulking, Glazing, etc., at the Hagerstown Post. (Item 17-B)

150.00

(Dept. of Maryland State Police)

Budget Program 3-07.05.00.03-14 --

C. A. Scheper, for Installing a 1" Copper City Water Supply
Line from the Water Meter to the Randallstown Barracks.
(Item 17-A)

\$ 215.00

General Construction Loan of 1962 - Item 2 --

Reproduction Specialties, for Blueprints. (Item I-10)

10150

DEPARTMENT OF MENTAL HYGIENE:

The Board approved the request of the Department of Mental Hygiene for permission to charge off as uncollectible, the accounts listed in:

Journal Voucher No. 04171 - May 1963 - \$61,119.66
Journal Voucher No. 04293 - June 1963 - 22,512.68

DEPARTMENT OF TIDEWATER FISHERIES:

Upon recommendation of the Department of Tidewater Fisheries, dated August 23, 1963, the Board approved the following State grants from the Boating Funds of that Department:

The Park Board of Harford County --

Boat Ramp. Otter Point Landing, Bush River,
Harford County.

\$130.00

County Commissioners of Somerset County --

Launching Ramps at Wenona, Rumbley, and Rehobeth,
Somerset County.

\$649.14

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Eastern Shore State Hospital:

Bacharach and Bacharach, for Change of fee schedule from Type
"B" to Type "D" Schedule. (Item A-3)

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Item 57, General Construction Loan of 1963, "Construction"
Item 58, General Construction Loan of 1963, "Site Improvements."

Budget Program 10.03.04.03-08 --

Calvert Rug, Inc., for Work of floors at Carey and Nice Buildings.
(Item 5-A)

5,582.00

C. C. Oliphant & Son, Inc., for Built-up roofing and Flashing
of Power House. (Item 5-B)

220.00

Somerset Painters & Decorators, Inc., for Repainting, Caulking,
Glazing, etc., at Nice Building, Administration Building, Farm
Building, and Interior Preparation at Nice Building. (Item 5-C)

7,774.00

The National Engineering Company, for Refractory repairs in No. 3
Boiler. (Item 13-A)

343.00

Charles Gilbert Harris, for Interior plaster and ceramic tile
repairs at Nice Building, Carey Building, Tawes Building and
exterior masonry repairs at Power House Laundry. (Item 13-B)

345.00

Cook & Son, for Road Surfacing. (Item 13-C)

810.00

General Construction Loan of 1962 --

Item 38 - Louis J. Otremba, Inc., for Change Order #2 to
contract approved June 17, 1963, for Fire Alarm
System. Fee-Turpin, Wachter & Associates. (Item C-10)

814.00

General Construction Loan of 1962 - Item 41 --

Cancellation of unused portion of appropriation to the Eastern
Shore Public Service Company of Maryland, for the Relocation of
electrical service at Eastern Shore State Hospital. Bonds will
not be issued. (Item M-4)

59.41+

FROSTBURG STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

Alexander J. Schute for Change Order #1 to contract approved
July 3, 1963, for Roofing and Sheet Metal Repairs to Various
Buildings. (Item C-5) \$ 2,135.78

\$ 730.00 - Budget 13.04.05.63-63
1,405.78 - Budget Program 13.04.05.05-08.

Budget Program 13.04.05.04-08 --

Custodis Construction Company, Inc., for Chimney repairs and
Renovations. (Item 11-A) 805.00

The Cumberland Contracting Company, for Paving at the President's
Residence and Resurfacing of the Service Road to the Old Main
Building. (Item 11-B) 1,635.00

Johnson Service Company, for Replacement of Heating Controls in
Garrett Hall. (Item 26) 2,225.00

General Construction Loan of 1962 --

Item 104 - Carl Belt, Inc., for Alterations for New Staff Offices
in Allegany Hall. (Item 22) 9,200.00

Item 111 - Matthew J. Mullaney, Attorney, for Legal Services in
connection with Rosia Kelly and Rosa Mason properties.
(Item I-5) 417.71

GENERAL EMERGENCY FUND:

1- The Board deferred action upon request of the Department of Correction for an allotment of \$30,000.00 for the replacement of a high pressure fire pump in the Boiler House of the Maryland Penitentiary.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allocations from the General Emergency Fund:

St. Mary's Seminary Junior College - \$260.00, to cover increased compensation of \$300.00 per annum, effective August 15, 1963, for the Caretaker of the St. Mary's State House Replica. At its meeting of August 8, 1963, the Board requested that arrangements be made to keep this historic building open to the public during regular hours. These arrangements call for additional working hours for the Caretaker of the building.

Maryland Penitentiary - \$20,000.00, for emergency replacement of a high pressure fire pump located in the boiler house. (12.01.04.04)

Department of Geology, Mines and Water Resources - \$2,000.00, to cover the cost of continuing the operation of two siltation stations in the Potomac River Basin. This amount will be matched by the Federal Government. (09.05.00.02)

University of Maryland - Natural Resources Institute - \$8,333.00, to match Federal Funds as Maryland's share of the cost of research on MSX and the acquisition of disease-resistant oyster brood stock in a cooperative program with Delaware, New Jersey and Virginia. (13.05.00.13)

Commission on Interracial Problems and Relations - \$6,500.00, estimated by the Superintendent of the State Office Buildings for partitioning, lighting, duct work, painting, etc. Work to be done by office building employees. (06.01.00.05)

Workmen's Compensation Commission - to create a Special Attorney II position and for salary funds necessary for the balance of the fiscal year (flat rate \$8,000 per annum), under provisions of Chapter 318 of the Acts of 1963 (Senate Bill No. 355). The position is necessary to represent the Subsequent Injury Fund (created by Chapter 809 of the Acts of 1963) at hearings before the Workmen's Compensation Commission.

Department of Budget and Procurement - \$1,300.00, maximum, to rehabilitate controls on the air conditioning and heating plant at 318 Light Street, Baltimore. (06.06.00.03)

(cont.)

(General Emergency Fund)

Department of Forests and Parks - \$3,030.00, necessary for salary funds for the balance of the fiscal year, under the provisions of Chapter 318 of the Acts of 1963 (Senate Bill No. 355). (09.04.00.01) Position of Stenographer III.

Legislative Council - \$8,500.00, to create a Research Analyst position and for salary funds for the balance of the fiscal year, under the provisions of Chapter 318 of the Acts of 1963 (Senate Bill No. 355). (04.01.00.04)

GENERAL PUBLIC JUNIOR OR COMMUNITY COLLEGE CONSTRUCTION LOANS:

1- Upon the recommendation of the State Department of Education, through the Secretary, as of August 9, 1963, the Board approved a revised Schedule of Payments in connection with the following allocations which had been authorized to Baltimore Junior College - CC-623:

General Public Junior or Community College Construction Loan of 1961	\$2,000,000.00
General Public Junior or Community College Construction Loan of 1962	583,000.00

2- The Board took the following action on requests submitted under the provisions of the General Public Junior or Community College Construction Loan of 1961 and the General Public Junior or Community College Construction Loan of 1962, and in accordance with the procedures established for administering these Loans.

a. Montgomery Junior College-Rockville Campus - CC-622: (Agenda Item 25)

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Montgomery Junior College-Rockville Campus, with the State's share of the funds required being made available from the allocation authorized for the project from the Loan of 1961:

N. S. Stavrous, Inc., for Site Development. Fee is applicable to McLeod and Ferrara, Architects.	354,000.00
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b. Baltimore Junior College - CC-623: (Agenda Item M-9-A)

Upon the recommendation of the State Board of Education and the Department of Public Improvements, the Board approved an additional allotment to the Baltimore Junior College from the Loan of 1962, to supplement the \$2,000,000 allotment previously approved from the Loan of 1961, in the amount of \$583,000.00.

c. Anne Arundel Community College - CC-633: (Agenda Item M-9-B)

Upon the recommendation of the Department of Public Improvements, the Board approved the appointment by the Board of Education of Anne Arundel County of the following Architects for work in connection with the development and preparation of plans for the new facilities of the Anne Arundel Community College:

Earl S. Harder and Associates
Wheeler, Bonn, Shockey and Associates
William H. Harder
Rogers, Taliaferro, Kostritsky & Lamb.

These four firms are separately designing a complete campus layout, submitting sketches which will include the style of architecture to be used. One of these will be approved, including a decision as to style of architect to be used, and then each of the firms will be commissioned to design one of the four contemplated buildings. Each building will be approved by the group of architects. Funds have been allocated from both the 1961 and the 1962 Loans.

HOCK PROPERTY:

The Secretary advised the Board that the Federated Garden Clubs of Maryland, Inc., and Historic Annapolis, Inc. had contacted the Governor, requesting that no change be made in earlier action of the Board in agreeing to consider use of the former J. Francis Hock property, near Annapolis, by those agencies as a "Living Museum."

At its meeting of May 9, 1963, the Board indicated its willingness to consider a lease with the Federated Garden Clubs of Maryland, Inc., for the use of this property as a Natural Science Museum.

At its meeting of August 8, 1963, the Board was advised of the consideration being given by the Department of Maryland State Police as to the possible use of this property as a site for the new Annapolis Barracks.

No action was necessary on the part of the Board at this time.

HOWARD COUNTY:

At its meeting of August 8, 1963, the Board of Public Works requested Mr. Backhaus to obtain additional information as to the construction program for a water supply in Howard County in the area of State-owned institutions.

At today's meeting, Mr. Backhaus submitted a new proposal made by Howard County to supply water at a cost of fifty (50) cents per thousand gallons of water used in lieu of forty (40) cents per thousand gallons, and the outlay of \$100,000.00 by the State for participation in the construction of the pipe-line. In either instance, the State would also contribute the existing water line network with a value of \$175,000.00.

This proposal was not agreeable to the Board. Mr. Backhaus was requested to explore the water situation further, both with Howard County and the State Planning Department.

LEASES:

1- Upon the recommendation of the Department of Budget and Procurement, the Board approved cancellation of allotment of space on the main floor of the Guilford Avenue building annex (approved by the Board on June 17, 1963) and relocated space on the second floor of the building for the Maryland Traffic Safety Commission, the former space being insufficient for the Commission's purposes.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved allotment of space on the second floor of the Guilford Avenue building annex, needed to relocate the Commission on Interracial Problems and Relations' offices because of additional personnel.

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following lease for the agency indicated:

State Roads Commission - extension for one year of lease with the Mayor and City Council of Salisbury, Lessor, for office space at 508 Lake Street, Salisbury, Maryland, at an annual rental of \$3,000.00.

MARYLAND CHILDREN'S CENTER:

1- The Board approved Construction Item 1 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Children's Center:

General Construction Loan of 1961 - Item 66	List 1	\$ 2,926.40
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2- Upon the recommendation of the Department of Public Improvements, the Board approved credit of the following balance for the Maryland Children's Center:

General Construction Loan of 1960 - Item 88 --		
Cancellation of unused portion of appropriation for completed		
"Site Improvements, including development of Play Court,		
Extension of 36" drainage pipe, etc." project. Bonds will		
not be issued. (M-8-B)		2.62+

MARYLAND HISTORICAL SOCIETY:

The Secretary presented to the Board the Annual Progress Report of the War Records Committee, World War II, of the Maryland Historical Society of 1962-63, which had been forwarded to the Governor.

The Board accepted the report as submitted.

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland House of Correction:

State Use Industries Account #763 --		
Roth Roofing & Sheet Metal Company, for Change Order #1 to		
contract approved June 17, 1963, for New Roof and Sheathing,		
Cannery Building. (Item I-8)		996.00

General Construction Loan of 1960 --		
Item 94 - Maryland Casualty Company, for Inspection of newly		
installed elevator. (Item I-8)		9.50
The Land & Simmons Company, for Change Order #11 to		
contract approved February 13, 1963, for Remodeling		
and Expansion of Kitchen. Fee-Green Associates on		
amount of \$267.64. (C-14-B)		1,181.12+

General Construction Loan of 1961 - Item 76 --		
Preston Reproduction & Supply Co., for Blueprints. (Item I-10)		18.00

MARYLAND INSTITUTION FOR MEN:

1- The Board approved the request of the Department of Correction for permission to proceed with the installation of air conditioning for the Administration area of the Maryland Institution for Men, the estimated cost for which is \$25,000.00. This request was recommended by the Department of Public Improvements through Agenda Item M-10.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Institution for Men:

General Construction Loan of 1961 - Item 69 --

J. B. Ferguson & Son, Inc., for Change Order #2 to contract approved November 13, 1962, for Construction of Central Warehouse for the New Institution. Fee-J. Prentiss Browne.
(Item C-20)

\$ 10,649.75

MARYLAND PENITENTIARY:

1- The Board deferred action on a request from the Department of Correction, submitted by Mr. Rennie, for an allotment of funds from the General Emergency Fund.

The Department had asked for \$30,000.00 for the emergency replacement of a high pressure fire pump in the boiler house of the Maryland Penitentiary. The Board requested the Department of Public Improvements to investigate this problem.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Penitentiary:

General Construction Loan of 1961 - Item 79 --

Cancellation of unused portion of appropriation for completed "Resurface main and basement floors of Kitchen and Dining Room and replace drainage system in basement area" project.
(M-8-B)

58.10+

Budget Program 12.01.04.04-08 --

Preston Reproduction & Supply Company, for Blueprints.
(Item I-10)

6.00

MARYLAND PORT AUTHORITY:

The Board considered and approved request of August 6, 1963, of the Maryland Port Authority that an emergency be declared to exist in connection with the classification of "Tankerman."

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved Construction Item 9 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Training School for Boys:

General Construction Loan of 1960 - Item 83

List 27

362.21

List 28

358.68

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys:

State Treasurer's Fire Loss Account --

Item 14 - Reproduction Specialties, for Blueprints. (Item I-10)
Preston Reproduction & Supply Company, for Blueprints.
(Item I-10)

6.00

7.20

Blair and Sons Company, Inc., for Change Order #1 to contract approved July 3, 1963, for New Hay Barn and repairs to Cow Barn. (Item C-7)

172.00

MILITARY DEPARTMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

The Baltimore Asphalt Block & Tile Company, for Expansion of Parking Lot, New Concrete Walks and Sodding at the Winchester Street Armory. (Item 7)

14,445.00

\$ 6,368.18 - Item 8, General Construction Loan of 1960

8,076.82 - Item 11, General Construction Loan of 1960.

(Military Department)

Budget Program 07.03.00.03-08 -- --

Urban Francis, Inc., for Change Order #1 to contract approved
June 17, 1963, for-Servicing Electrical Distribution Equip-
ment at the Fifth Regiment Armory. (Item C-16) \$ 117.00

Calvert Insulation Company, Inc., for Insulation of Building
A-1 at the State Military Reservation, Havre De Grace.
(Item 16-A) 1,550.00

Budget Program 07.03.00.08-08 --

The E. J. Codd Company, for Cleaning and Repairing Jet Fuel
Segregator and Install new Neoprene Rubber Gaskets at the
175th Tactical-Fighter Squadron, Martin Airport. (Item 16-B) 496.00

MISCELLANEOUS:

1- The Secretary advised the Board of receipt of a letter from the Director of the State Library, dated August 19, 1963, in which it was stated that although Miss Louise Magruder seemed very friendly in her conversations with the Director as to the return of "The Ark" and "The Dove", she was particularly reluctant to discuss negotiations for return of the ship models to the State.

At the meeting of June 17, 1963, it was felt that the ships would be appropriate for display at the Maryland Pavilion at the New York World's Fair of 1964-65.

As a result of this report, at the suggestion of the Governor, the State Comptroller was requested to contact Miss Magruder to see what arrangements he might be able to make. The State Comptroller will report back to the Board as to the results of his efforts.

2- The State Comptroller reported to the Board that the following six (6) counties:

St. Mary's	Talbot
Calvert	Dorchester
Charles	Somerset

have been declared Drought Disaster Areas, by the Federal Government. He requested the Governor to appoint a Committee consisting of representatives from each of the six (6) counties and such State Agencies as can help to see what can be done to assist the people of these counties in their difficulties.

The Board approved the recommendation, and the Governor will appoint such a Committee.

MORGAN STATE COLLEGE:

1- The Board approved Construction Item 5 of the Agenda of the Department of Budget and Procurement, covering the following expenditure by the Morgan State College:

General Construction Loan of 1962 - Item 91 List 7 1,056.50

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Morgan State College:

Budget Program 13.02.01.04-08 --

Joseph H. Argabright & Son, Inc., for Installation of Sound
System in Tulman House, Truth Hall and Harper House. (Item 3) 5,197.00

General Construction Loan of 1963 --

Item 113 - Harrison & Palmer, Inc., for Additions to 4.16 KV
Underground Electric Distribution System. Fee-
Green Associates, Inc., (Item 19-A) 33,000.00

Baltimore Gas and Electric Company, for an Additional
cost for purchase of Transformer. (Item 19-B) 1,670.00

NEW YORK WORLD'S FAIR:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the New York World's Fair:

Budget Program 06.03.00.34 --

New York World's Fair 1964-65 Corporation, for Water Service.
(Item I-1-A) 7,000.00

(cont.)

(New York World's Fair)

Budget Program 06.03.00.34 --

Campo and Roberts, Inc., for Insurance Coverage. (I-1-B) \$ 2,252.16

PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Patuxent Institution:

Budget Program 12.02.00.63-63 --

Charles T. King Company, Inc., for new Ash Conditioner and Conveyor under the existing Ash Storage Bin. (Item 28) 12,489.00

General Construction Loan of 1961 - Item 73 --

Bishop Construction Corporation, for Change Order #5 to contract approved October 4, 1962, for Main Entrance and Fencing. Fee-Lucius White, Chance and White. (Item C-15) 269.94+

THE CLIFTON T. PERKINS STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Clifton T. Perkins State Hospital:

Hardesty Brothers, for Dormitory-Apartment Building.

Fee-Robert H. Sipple. (Item 27) 124,000.00

\$112,080.00 - Item 57, General Construction Loan of 1962

11,920.00 - Item 58, General Construction Loan of 1962.

General Construction Loan of 1962 --

Item 57 - Reproduction Specialties, for Blueprints. (Item I-10) 19.20

Baltimore Photo and Blue Print Co., for Blueprints. (Item I-10) 25.00

Item 59 - S. H. Jackson, for Change Order #2 to contract approved February 13, 1963, for Emergency Electric Generator and Associated Work. (Item C-12) 83.25

REGISTER OF WILLS:

The Board approved the request of Mr. J. Wesley Mathias, Register of Wills for Carroll County, dated August 15, 1963, for permission to write-off \$4.72 representing tax on commissions of Executors and Administrators in the estate of Frank Lownan.

ROSEWOOD STATE HOSPITAL:

1- The Board approved Construction Item 7 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Hospital:

General Construction Loan of 1961 - Item 44 List 9 784.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Rosewood State Hospital:

Budget Program 10.03.05.00.63-63 --

Henry A. Knott Remodeling Company, Inc., for Previous authorization to be rescinded and that obligation against the fund mentioned be cancelled. (M-3-B) 1,120.00+

General Construction Loan of 1958 - Item 37 --

Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Alterations and improvements to Patients' Buildings" project. (M-8-B) 590.03+

General Construction Loan of 1961 - Item 48 --

Cancellation of unused portion of allocation for completed Fabrication Inspection and Erection Inspection of Structural Steel to be used in the construction of Power Plant by the Philip E. Shafer Testing Laboratory. (M-3-A) 4.50+

General Construction Loan of 1962 --

Item 46 - Mondura Construction Company, Inc., for Change Order #1 to contract approved July 3, 1963, for Alterations and Improvements to 14 Buildings. Fee-Stack, Cohen and Purdy. (C-9-B) 1,551.42

(Rosewood State Hospital)

General Construction Loan of 1962 --

Item 47 - John K. Ruff, Inc., for Change Order #1 to contract approved July 3, 1963, for Construction of Kitchen, Food Storage and Employees' Cafeteria. Fee-Cyril H. Hebrank & Associates. (C-9-A)	\$ 5,800.00+
Marie Veditz, for Blueprints. (Item I-10)	6.00

ST. MARY'S SEMINARY JUNIOR COLLEGE:

1- The Board of Public Works approved request of St. Mary's Seminary Junior College, dated August 15, 1963, for an expense statement in the amount of \$120.10, in connection with the interview given to Mr. Kenneth Scouten, of Syracuse, New York, for a teaching position.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for St. Mary's Seminary Junior College:

Budget Program 13.02.00.04-08 --

Albert Wise, for Installing six new Shower Faucet Sets in the Dormitory. (Item 9)	263.00
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General Construction Loan of 1962 - Item 98 --

John Hanson Briscoe, Attorney, for Settlement costs on the Howard property. (Item I-4)	-324.50
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ST. MARY'S STATE HOUSE REPLICA:

See: General Emergency Fund of these Minutes, relative to St. Mary's Seminary Junior College.

SALISBURY STATE COLLEGE:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State College:

Charles E. Brohawn & Brothers, Inc., for Construction of Maintenance Building. Fee-Benjamin Brotman. (Item 4)	60,160.00
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\$55,160.00 - Item 119, General Construction Loan of 1962	
5,000.00 - Item 120, General Construction Loan of 1962.	

Betts Radolek, for Relighting Main Building. (Item 21)	1,718.00
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\$1,162.94 - Item 111, General Construction Loan of 1961	
63.06 - Item 112, General Construction Loan of 1961	
492.00 - 1964 Budget 13.04.06.04-08.	

Budget Program 13.04.06.04-08 --

Preston Reproduction & Supply Company, for Blueprints. (Item I-10)	4.80
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SEWAGE TREATMENT WORKS LOAN OF 1962:

The Board approved the recommendation of the State Department of Health, dated August 22, 1963, and authorized the following allotment from the Sewage Treatment Works Loan of 1962 toward the cost of the project indicated.

Project WPC-MD-78 --

Howard County Metropolitan Commission, for Patuxent Sub-District, Howard County.	195,000.00
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SPACE UTILIZATION STUDIES:

The Secretary advised the Board of the payment of \$109.57 which had been made to Dr. William S. Fuller for expenses incurred by him in connection with his interview by the Department of Budget and Procurement and the State Planning Department. Dr. Fuller was interviewed in connection with his proposal to make a Space Utilization Study at State institutions for higher education. Funds are available in Program 30 of the budget of the Board of Public Works.

SPRING GROVE STATE HOSPITAL:

1- The Board approved Construction Item 8 of the Agenda of the Department of Budget and Procurement, covering the following expenditure by the Spring Grove State Hospital:

General Construction Loan of 1961 - Item 56	List 6	399.85
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(Spring Grove State Hospital)

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Spring Grove State Hospital:

Budget Program 10.03.07.03-08 --

H. R. Heinicke, Inc., for Chimney Repairs and Renovations at the Hillcrest Building and the Main Power Plant. (Item 14) \$ 1,939.00

General Construction Loan of 1960 - Item 63 --

John R. Maas, Inc., for Change Order #1 to contract approved January 3, 1963, for Construction of South Entrance Road to Infirmary Building and Bland-Bryant Building. Fee-Robertson & Associates. (Item C-11) 2,040.50

General Construction Loan of 1961 - Item 59 --

Preston Reproduction & Supply Company, in connection with Blueprints. (Item I-10) 5.40

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board approved Construction Item 6 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by the State Department of Public Welfare:

General Construction Loan of 1961 - Item 2 List 3 488.98

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Department of Public Welfare:

General Construction Loan of 1961 - Item 2 --

Henry A. Knott Remodeling Company, Inc., for Change Order #1 to contract approved June 17, 1963, for General Renovations to the former John Walter Smith Building. (C-1) 3,559.00

General Construction Loan of 1962 - Item 75 --

Preston Reproduction & Supply Company, for Blueprints. (Item I-10) 12.60

STATE EMPLOYEES:

1- See: Department of Geology, Mines & Water Resources

Maryland Port Authority

State Law Department

of these Minutes.

2- The Secretary presented to the Board a file of correspondence in the case of Mrs. Helen Swires, Claims Specialist, Department of Employment Security - Cumberland Office, who was granted an extension of sick leave (with pay) for the period of November 15, 1962 to February 15, 1963.

This employee was stated to have been on leave of absence without pay from February 15, 1963, to July 22, 1963, due to illness, as a result of the Department's inability to obtain definite information as to her condition at the time. On July 12, 1963, the Department was advised by the attending physician that she would return to work on July 18, 1963. The employee was reinstated to her former position and she returned to work on July 22, 1963. Mrs. Swires has now requested information from the Department of Employment Security as to whether or not she can obtain leave with pay for the period of February 15, 1963, to July 22, 1963.

In view of the experience of the Department with this employee and her illness, in addition to the fact that the request for a further extension of sick leave for the period in question was withdrawn, the Board felt it would not be in the best interest of the State to reverse the action of the Department.

3- After due consideration, the Board approved extensions of sick leave in the following cases:

State Roads Commission - Clinton B. Baker, Shop Foreman, for a period of three months from noon September 27, 1963.

State Roads Commission - Floyd M. Reeder, Highway Maintenance Man, for a period of three months from August 20, 1963. If employee is unable to return to duty at the end of that time, it is suggested that he be given a physical examination to determine his ability to remain in the State service.

(cont.)

(State Employees)

State Roads Commission - Guy T. Ward, Highway Maintenance Man, for the period from August 9, 1963, to October 8, 1963, which is the maximum leave available for this employee.

Superintendent of Public Buildings and Grounds - C. Beatrice Rehn, Principal Account Clerk II, for the period from September 10, 1963, until the effective date of her retirement from the State service.

STATE LAW DEPARTMENT:

The Board considered and approved request of the State Law Department that an emergency be declared to exist in connection with the classification of "Assistant Security Commissioner."

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State Property no longer required in connection with the conduct of the State's business by the agency indicated:

Commissioners of the State Accident Fund - office equipment	\$ 35.50
Boys' Village of Maryland - farm equipment	41.46
Department of Budget and Procurement - office and warehouse equipment	242.75
State Board of Chiropractic Examiners - office equipment	35.00
Comptroller of the Treasury - office equipment	75.00
Crownsville State Hospital - office and farm equipment	690.12
Eastern Shore State Hospital - livestock and office equipment	621.50
State Department of Education - office equipment	260.75
Employees' Retirement System - office equipment	37.50
Department of Employment Security - office equipment	263.50
Department of Forests and Parks - office and farm equipment	1,198.07
Department of Game and Inland Fish - farm equipment and pulpwood	1,173.67
State Department of Health - office equipment and motor vehicle	368.00
Maryland House of Correction - livestock and farm products	2,725.20
Maryland Institution for Men - livestock	3,091.01
Military Department - office equipment	71.25
Morgan State College - office equipment	252.90
Department of Motor Vehicles - office equipment	1,105.40
Mt. Wilson State Hospital - office equipment and livestock	945.95
State Office Buildings - Baltimore - motor vehicle	525.00
Department of Parole and Probation - office equipment	32.33
Maryland Penitentiary - office equipment	12.50
Department of Maryland State Police - revolvers	350.00
Public Service Commission - office furniture	85.00
State Department of Public Welfare - office equipment	118.21
Hall of Records Commission - office equipment	12.00
State Roads Commission - motor vehicles, office equipment and scrap	1,011.91
Rosewood State Hospital - office and farm equipment	525.88
Springfield State Hospital - office and farm equipment	566.00
Spring Grove State Hospital - office equipment and scrap	36.39
Department of Tidewater Fisheries - motor vehicle, office equipment and scrap	1,032.75
Maryland Training School for Boys - livestock	1,079.78
Crownsville State Hospital - scrap	575.51
Eastern Shore State Hospital - scrap	328.44
Executive Department - Governor - office equipment	145.00
State Department of Health - office equipment	350.00
Henryton State Hospital - office equipment	155.00
Maryland House of Correction - livestock	78.75
Maryland Institution for Men - farm equipment	1,961.50
Department of Maryland State Police - motor vehicle parts	401.00
State Roads Commission - road equipment	190.00
Springfield State Hospital - office equipment	250.00
Spring Grove State Hospital - scrap	214.68
State Treasurer - office equipment	50.00

Patuxent Institution - remove from inventory and donate to the Jessup Volunteer Fire Company one 1942 fire truck, acquired approximately 3½ years ago from Maryland State Agency for Surplus Property.

(cont.)

(State Property)

Court of Appeals - remove from inventory and junk one banjo-type wall clock.

Department of Forests and Parks - remove from inventory several items of equipment carried at a total book value of \$12,753.30.

Department of Forests and Parks - remove from inventory and dispose of as junk a list of Link radio equipment carried at a book value of \$14,750.00

State Department of Health - inventory transfer of 44 yards of damask and 156 napkins carried at a book value of \$115.94, from Victor Cullen State Hospital to the Maryland Training School for Boys.

Department of Labor and Industry - remove from inventory two metal storage racks, six 2-drawer metal files, two 1-drawer metal files, and one 2-drawer wooden file. This equipment has been turned over to Towson State College but will not be included on the college's inventory since it is only junk value.

State Law Department - remove from inventory obsolete law books, carried at a total book value of \$1,069.69, which will be turned over to the University of Maryland Law Library, and will not be included on the university's inventory.

Military Department - remove from inventory and junk one electric hedge trimmer, located at the Westminster armory, carried at book value of \$22.54.

Montrose School for Girls - remove from inventory one 1951 Ford pick-up truck and 1953 Willys Jeep.

Morgan State College - inventory transfer of one Friden calculator to the Department of Maryland State Police.

Board of Medical Examiners - inventory transfer of two air conditioners, valued at \$610.59, to Coppin State College.

STATE ROADS COMMISSION:

1- The Board approved and executed the agreement submitted by the State Roads Commission on July 19, 1963, conveying unto Baltimore City, under the provisions of an agreement dated April 12, 1956, the right to construct and maintain sewers, drains, waterpipes and other municipal utilities and services on land owned by your commission in the 5600 Block of Erdman Avenue, Baltimore, Maryland.

2- The Board confirmed the approval which has previously been given by the individual members to the State Roads Commission for execution of the following Deeds to:

Raymond H. Bente & Rose S., wife; Andrew B. Beveridge & Elizabeth G., wife; Hubert K. Arnold & Dorothy Giles; Charles J. Schupp & Elizabeth, wife; and Leo Saeman & Elizabeth, wife, for 2.514+ acres (2 parcels) of excess land in Prince George's County, Parcel #1 (2.058+ acres) being portions of former properties of David E. Randall et ux, R/W Item 49117; and Maxwell G. Christopher, R/W Item 49120, Contract P-722-29-320; Parcel #2 (0.456+ acre) being portions of former properties of Walter A. Randall et al, R/W Item 35031, and Louis G. Armstrong, R/W Item 32967, Contract P-735-1-320.

Alvin K. Hatfield & Grace H., wife, for 1.57+ acres (4 parcels) of excess land in Queen Anne's County, Parcels #1 & 2 (0.47+ acre) being portions of former property of Minnie W. Perkins et vir, R/W Item 11110; and Parcels #3 and 4 (1.10+ acres) being portions of former property of H. H. Simpson and Margaret F. Simpson, R/W Item 11109, Contract Q-164-X-211.

Montgomery County Board of Education, for 0.22+ acres and 0.29+ acres (2 parcels) of excess land in Montgomery County, being portions of bed of old Maryland 193 (Old Bladensburg Road), and former Theodore N. Lerner et al property, respectively, Contract M-517-4-320, R/W File 47617 (Prior partial conveyance 7/11/61, Secretary's File 36938).

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Roads Commission:

Budget Program .03.08.01.00.03 --

Staley Electrical Services, for Furnishing and Installing
Window Fans in the State Roads Building, Hagerstown.
(Item 18)

\$ 198.00

(cont.)

(State Roads Commission)

Budget Program 3-08.01.00.38 --

The Weidemuller Construction Company, for Change Order #4 to contract approved October 4, 1962, for Construction of Garage-Shop Building in Howard County. (C-17-A)	\$ 351.00+
Joseph F. Hughes & Company, Inc., for Change Order #5 to contract approved May 17, 1962, for Construction of Building for Bureau of Materials and Research, District #4 Office. Fee-Fletcher and Fletcher. (C-17-B)	10,389.73
The Morning Herald, the Daily Mail, for Advertisement for securing a Well Permit for the Hancock Laboratory. (Item I-9)	9.90
Cancellation of unused portion of appropriation allotted to J. B. Ferguson, for survey work in connection with condemnation proceedings of the Reuben McAfee property, for Cunningham Falls State Park, and return to the unallocated balance. Bonds will not be issued. (M-5-H)	125.00+
Anne Arundel County Sanitary Commission, for Installation of sewer main to serve the new State Roads Commission Garage in the Glen Burnie area. (Item M-6)	4,793.28

STATE TREASURER:

The Secretary submitted to the Board the following reports received from the State Treasurer covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed:

August 9, 1963	STATE OF MARYLAND-GENERAL FUNDS: Purchase of \$5,000,000 United States Treasury Bills, due 9/26/63.
August 15, 1963	STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE FUND: Collection and deposit of \$4,000,000 United States Treasury Bills, matured 8/15/63.
August 16, 1963	STATE OF MARYLAND-GENERAL FUND: Purchase of \$5,000,000 United States Treasury Bills, due 12/26/63.
August 19, 1963	STATE ACCIDENT FUND: Purchase of \$100,000 United States Treasury Bills, due 10/17/63.
August 22, 1963	SPECIAL FUND ACCOUNT -11-08.01.00.40: Purchase of \$4,000,000 United States Treasury Bills, due 12/26/63.
August 27, 1963	STATE ACCIDENT FUND: Purchase of \$200,000 United States Treasury Bills, due 10/24/63.
August 29, 1963	STATE OF MARYLAND-GENERAL FUNDS: Subscription of \$5,000,000 United States Treasury Bills, due 2/27/63.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Superintendent of Public Buildings and Grounds:

Budget Program 06.16.00.01 --

Walter H. McNew & Son, for Change Order #1 to contract approved July 3, 1963, for Replacement of Steam and Condensate Lines between the manhole and Court of Appeals Building, Annapolis. (Item C-2)	334.00
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TOWSON STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

Budget Program 13.04.07.04-08 --

H. R. Heinicke, Inc., for Chimney repairs and Renovations. (Item 12)	1,141.00
Blair Brothers, Inc., for Change Order #1 to contract approved June 17, 1963, for Painting at Prettyman Hall. (Item C-6)	1,651.00

(cont.)

(Towson State College)

General Construction Loan of 1963 - Item 145 --
Raymond Concrete Pile Division, for Test Borings at new
Science Building. (Item I-6) \$ 1,664.90

UNIVERSITY OF MARYLAND:

1- The Board approved Construction Item 10 of the Agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1960 - Item 155	List 73	35.70
General Construction Loan of 1962 - Item 143	List 80	12.00
Item 144	List 44	793.80
	List 79	1,360.00
Item 145	List 56	356.00
Item 146	List 76	193.07
Item 155	List 45	699.00
Item 157	List 51	19.00
General Construction Loan of 1963 - Item 156	List 50	392.00
	List 66	17.63
	List 72	2,850.00

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contracts for the University of Maryland:

General Construction Loan of 1962 - Item 146 --
Student Supply Store, University of Maryland, for Furnishings.
(Rennie Item 11) 5,906.10

General Construction Loan of 1963 --
Item 156 - Sears, Roebuck & Company, for 450 Stacking Chairs.
(Rennie Item 12) 7,821.00

Item 158 - Murray-Baumgartner Surgical Instrument Company, for
55 Microscopes. (Rennie Item 13) 19,259.75

3- Baltimore -

a. At its meeting of May 9, 1963, the Board approved execution of Agreements between the City of Baltimore and the State of Maryland relative to participation in the Urban Renewal Program, Project #1, in connection with the expansion of the campus for the Baltimore Schools of the University of Maryland. Today, the Department of Public Improvements submitted request to the Board for approval of the execution of Amendatory Agreements removing the set back line in Parcel 1, in the former bed of Lemmon Street, Baltimore, from both Agreements (Agreement dated February 7, 1962 and Agreement dated May 22, 1963).

The Board approved this request and executed the Amendatory Agreements presented. (Item P-5)

b. The Board approved Item A-2 of the Agenda of the Department of Public Improvements relating to the University of Maryland-Baltimore- University Hospital, as follows:

Item A-2 - "Reference is made to Item 16-B of this department's Agenda of February 16, 1959 and Item A-8 of this department's Agenda of June 17, 1963 recommending appointment of The Office of James R. Edmunds, Jr., Architect for First Stage of Construction of New Out-Patient Building. At that time it was not thought that sufficient funds would be available as presently appropriated for the preparation of plans and specifications for the subject facility except as provided for the design of the project under Type "B" Schedule. This office had not considered the work on such a project as the Out-Patient Building as being one of such a highly specialized nature nor one of complete alterations; however, this department has reviewed this matter and it is believed that a fee greater than a Type "B" Schedule is applicable in view of certain peculiarities of the project which may fall into the field of specialization and because of the fact that there are alterations involved. It is therefore recommended that the fee schedule for this work be changed from "B" as formerly recommended and approved to a flat 6% fee."

(cont.)

(Univ. of Maryland-Baltimore)

c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-Baltimore:

General Construction Loan of 1960 - Item 150 --

Frank J. McCourt, Attorney, for Legal Services for Benik property.
(Item I-2) \$ 341.27

General Construction Loan of 1961 - Item 140 --

The Poole & Kent Company, for Installation of Mechanical Equipment
in the John Eager Howard Hall. Fee-Wheeler, Bonn, Shockey &
Associates. (Item 24) 10,892.00

4- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland-College Park:

Account 713-8 --

Hall, Ritter and Sprinkle, for the "Addition to the Physics Building
to be extended to cover Construction of Cyclotron Control Room,
etc.," plans and specifications. (A-1-B) - - - -

University of Maryland Self-Liquidating Project --

Lord Calvert Apartments Inc., for 266,511 sq. ft. located
adjacent to the College Park campus. (Item P-2) 1,200,000.00

General Construction Loan of 1962 --

Item 141 - James L. Partello, Inc., for Change Order #7 to
contract approved August 13, 1962, for Construction
of Denton Hall and Dining Hall #4. Fee-Ted Englehardt.
(Item C-19) 17,677.00

Item 142 - Henry Powell Hopkins & Associates, for Revising drawings
and specifications for second bidding on Fine Arts
Building. (I-3-B) 7,312.50
Gardens Reproduction & Photo-Print Company, Inc., for
Blueprints for Fine Arts Building. (I-3-C) 969.60

Item 148 - Emjay Engineering and Construction Company, Inc., for
Change Order #1 to contract approved June 17, 1963,
for Renovation of Shoemaker Building. (C-18-A) 882.00+
Emjay Engineering and Construction Company, Inc., for
Change Order #2 to contract approved June 17, 1963, for
Renovation of Shoemaker Building. Fee-Fryer & Associates.
(C-18-B) 1,690.00

General Construction Loan of 1963 --

Item 161 - Penniman & Browne, Inc., for Test Borings for new
Classroom Building. (I-3-A) 1,062.50

Item 165 - Mills Electric, Inc., for Revisions to Electrical
Distribution System and Electrical Telephone
Services, Shoemaker Building. Fee-Egli and Gompf.
(Item 23) 17,650.00

Item 165 - Egli and Gompf, Inc., for Relocating the Utilities
for the Physics Building. Fee-Type "C" Schedule.
(A-1-A) (Engineers) - - -
Mr. Cecil A. Speake, for allocations for salaries and
Social Security from August 11, 1963 to November 16, 1963.
(M-1-A) 3,167.44

Item 166 - J. H. Deveau & Son, Inc., for Relocation of a portion of
Campus Drive. (Item 2) 8,950.00
Mr. Cecil A. Speake, for allocations for salaries and
Social Security from November 17, 1963 to February 8,
1964. (M-1-B) 1,858.66

5- Maryland State College -

a. The Board approved Item M-2 of the Agenda of the Department of Public Improvements relating to the University of Maryland-Maryland State College, as follows:

Item M-2 - "With reference to the contract with Somerset County Sanitary Commission for the Princess Anne Sewage system, contract for which was approved August 15, 1961, approval is now requested for payment of final invoice on this sewage system in the

(cont.)

(University of Maryland-Maryland State College)

amount of \$28,426.45. Of this amount \$7,277.75 is payable from Budget 13.05.00.35 Reserved for Special Funds out of the \$20,000.00 allocations from this fund source approved by the Board of Public Works for this use on August 13, 1962."

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland-Maryland State College:

General Construction Loan of 1960 - Item 155 --

Cancellation of unused portion of appropriation for completed

"Equipment for building for Business Education" project.

Bonds will not be issued. (M-8-B)

\$ 12.94+

THOMAS J. S. WAXTER CHILDREN'S CENTER:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Thomas J. S. Waxter Children's Center:

General Construction Loan of 1959 --

Item 64 - Annuity Bond Fund, for transfer of unused portion of appropriation for completed "Southern Regional Detention Center (40) beds): Acquisition of land" project. (M-8-B)

4,746.12+

Item 65 - John K. Ruff, Inc., for Change Order #8 to contract approved April 4, 1962, for Construction of New Children's Center, Fee-John Winthrop Wolcott. (C-8-A)

1,260.70

General Construction Loan of 1961 - Item 67 --

John K. Ruff, Inc., for Change Order #9 to contract approved April 4, 1962, for Construction of New Children's Center.

Fee-John Winthrop Wolcott. (C-8-B)

256.64

WORKMEN'S COMPENSATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Workmen's Compensation Commission:

Budget Program 07.08.00.63-63 --

Urban Francis, Inc., for Additional Electric Work at 108 East Lexington Street Building. Fee-Albert B. Gipe and Associates. (Item 1)

8,820.00

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary

